## Illinois Department of Financial and Professional Regulation Division of Professional Regulation Illinois State Board of Pharmacy

## **Minutes of Open Session**

Meeting Date: July 14, 2020

**Location:** Meeting conducted via conference call in accordance with

Executive Order 2020-07.

Call to Order: 10:30 a.m.

**Adjournment:** 11:39 a.m.

**Board Members Participating:** Denise L. Scarpelli, R.Ph., Chair

Ryan McCann, R.Ph., Vice-Chair Richard Mazzotti, R.Ph., Member Yash V. Patel, R.Ph., Member Glen Pietrandoni, R.Ph., Member Robert Zimmerman, Member

**Board Members Unavailable:** None

**Division Staff Participating:** Yashwant Amin, Director of Drug Compliance

Munaza Aman, Office of General Counsel

Robert Gerton, Board Liaison, Health Services Section

Guests: Many guests called into the meeting, however due to the

virtual format of the meeting, guest roll was not taken.

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Denise Scarpelli called the meeting to order at 10:30 a.m. and welcomed everyone to the Illinois State Board of Pharmacy meeting.	
ROLL CALL	Denise Scarpelli took a roll call of Board members and Department staff present.	

MINUTES ACCEPTANCE	Board members reviewed the minutes of open session from the May 12, 2020 meeting.	Motion was made and seconded (McCann, Pietrandoni) to accept the minutes.  Scarpelli – Yes McCann – Yes Mazzotti – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.
NABP	Due to the COVID-19 pandemic, the NABP Annual meeting was being conducted virtually on May 14 <sup>th</sup> , 2020. Denise Scarpelli was the Illinois delegate.  It is expected that the District 4 meeting will also occur virtually later this year.	
DEPARTMENT TIME	There was discussion on immunization rules in preparation for a COVID vaccine. Counsel Aman indicated that Rules would go through the normal JCAR process.  Dr. Amin reported that inspections are occurring for licensure.	
LEGISLATION UPDATE	Scott Meyers, provided a legislation report.	The Board thanked Scott.

GUEST COMMENTS	Chair Scarpelli opened the floor to comments or questions from guests.	
MOTION TO ENTER INTO CLOSED SESSION		At approximately 11:03a.m. motion was made and seconded (McCann/Pietrandoni) that the Board enter into Closed Session for the purposes set forth in Section 2(c)(15) & 2(c)(21) of the Open Meetings Act. Scarpelli – Yes McCann – Yes Mazzotti – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.
MOTION TO RETURN TO OPEN SESSION		At 11:34 a.m. motion was made and seconded (Patel/Pietrandoni) to return to Open Session. Scarpelli – Yes McCann – Yes Mazzotti – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.
RECOMMENDATIONS		Motion was made and seconded (McCann/Patel) to reaffirm the following recommendations made in closed session:  Feras Tarek ABDALLAH Approved Action Sheet No. 200490

Arwa Azzam ALMADANI Approved Action Sheet No. 200491 Quratulain CHHABRA Approved Action Sheet No. 200492 Giby Susan GEORGE Approved Action Sheet No. 200493 Marian HAFZALLA Approved Action Sheet No. 200494 Omema HASAN Approved Action Sheet No. 200495 Jibin JACOB Approved Action Sheet No. 200496 Khalid KIWAN Approved Action Sheet No. 200497 Wafeek WAHBA Approved Action Sheet No. 200498 Touny YOUSEF Approved Action Sheet No. 200499 Vincent RIZZO Approved Action Sheet No. 200500 Ritta Patricia TOME Approved Action Sheet No. 200500 Accept May 12, 2020 Minutes of Closed Session

	Scarpelli – Yes McCann – Yes Mazzotti – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.
SIGNATURES	The Chair signed Action Sheets Nos. 200490 – 200501 on behalf of the Board.
ADJOURNMENT	At 11:39 a.m. motion was made and seconded to adjourn the meeting. Motion carried.